



State Interoperability Executive Committee

DIS Boardroom, James R. Larson Forum Building
605 11th Street SE, Olympia, Washington
December 13, 2004
1:30 p.m.

Agenda

1:30-1:35 (5 min.)	Roll Call and Quorum	Chair
1:35-1:40 (5 min.)	SIEC Special Meeting Minutes Action Item: Approve December 1, 2004 Minutes.	Chair
1:40-2:40 (60 min.)	Final Communications Plan John Murray, Vice President, and Skip Funk, Chief Consultant, of Federal Engineering will present version 3.0 of the plan. Action Item: Approve Communications Plan.	Scott Bream, DIS
2:40 -3:00 (20 min.)	SIEC Statewide Inventory Status Report: John Murray, Vice President, and Ray Ganner, Senior Consultant, of Federal Engineering will present a status report on this project.	Dennis Hausman, DIS
3:00-3:15 (15 min.)	SIEC Business Plan submitted to the Emergency Management Division of the Washington Military Department. Action Item: Approve SIEC Business Plan.	Dennis Hausman, DIS
3:15-3:30 (15 min.)	Washington State Patrol Decision Package Request SIEC approval for Frequency Coordination to Narrowband Action Item: Approve Decision Package	Clark Palmer
3:30-3:35 (5 min.)	New Business: Calendar for SIEC meetings, 2005. Action Item: Approve Calendar dates.	All
	Adjourn	